

AO 440 (Rev. 05/00) Summons in a Civil Action

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

Federal Trade Commission  
v.

*ALIAS*  
SUMMONS IN A CIVIL CASE

Safe Harbour Foundation of Florida, Inc.,  
Silverstone Lending LLC, Silverstone  
Financial, LLC, Keystone Financial, LLC,  
Southeast Advertising, Inc., MT 25 LLC,  
Peter J. Porcelli, II, Bonnie Harris, and  
Christopher Tomasulo

CASE NUMBER: 08-cv-1185

ASSIGNED JUDGE: J. GUZMAN

DESIGNATED  
MAGISTRATE JUDGE: M.J. VALDEZ

TO: (Name and address of Defendant)

Safe Harbour Foundation of Florida, Inc.  
c/o Peter J. Porcelli, II  
Fort Dix Federal Correction Institute  
5756 Hartford & Pointville Road  
Fort Dix, NJ 08640

**YOU ARE HEREBY SUMMONED** and required to serve upon PLAINTIFF'S ATTORNEY (name and address)

David A. O'Toole  
Federal Trade Commission  
55 W. Monroe St., Suite 1825  
Chicago, IL 60603

an answer to the complaint which is herewith served upon you, 20 days after service of this  
within  
summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for  
the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable  
period of time after service.

MICHAEL W. DOBBINS, CLERK

*JUANITA M. STINEZ*

(By) DEPUTY CLERK

JUL 14 2008  
DATE

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### RETURN OF SERVICE

Service of the Summons and complaint was made by me <sup>(1)</sup>	DATE <u>7/17/08</u>
NAME OF SERVER (PRINT) <u>WESLIE FITZGERALD JR</u>	TITLE <u>Deputy U.S. Marshal #3203</u>
Check one box below to indicate appropriate method of service	
<input checked="" type="checkbox"/> Served personally upon the defendant. Place where served: <u>FBI Fort Dix Federal</u> <u>Correctional Institute, Fort Dix NJ 08640, Lt's office West Side</u>	
<input type="checkbox"/> Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein. Name of person with whom the summons and complaint were left: _____	
<input type="checkbox"/> Returned unexecuted: _____ _____ _____	
<input type="checkbox"/> Other (specify): _____ _____ _____	

### STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

### DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 7/17/08 Wesley Fitzgerald Jr Deputy U.S. Marshal  
Date Signature of Server

U.S. Marshals Service, 402 East State St. Trenton NJ 08608  
Address of Server

(1) As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure.

a 5-part form. Fill out the form and print 5 copies. Sign as needed and route as specified below.

Department of Justice  
U.S. Marshals Service

# PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF Federal Trade Commission		COURT CASE NUMBER 08C1185	
DEFENDANT Safe Harbour Foundation of Florida		TYPE OF PROCESS S/C	
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN			
SERVE AT	Peter J. Porcelli, c/o Ft. Dix Federal Correctional Facility		
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 5756 Hartford & Pointville Road, Fort Dix, NJ 08640		
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		Number of process to be served with this Form 285	
		Number of parties to be served in this case	
		Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Signature of Attorney other Originator requesting service on behalf of:	<input type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER	DATE
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## SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process <u>2</u>	District of Origin No. _____	District to Serve No. <u>50</u>	Signature of Authorized USMS Deputy or Clerk	Date <u>7/16/08</u>
I hereby certify and return that I <input checked="" type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.					
<input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)					
Name and title of individual served (if not shown above) <u>Same As Above Serve Individual</u>				<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode	
Address (complete only different than shown above)				Date <u>7/17/08</u>	Time <u>1:25</u> <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
				Signature of U.S. Marshal or Deputy <u>[Signature]</u>	
Service Fee \$ <u>0.00</u>	Total Mileage Charges including endeavors) <u>0.00</u>	Forwarding Fee _____	Total Charges \$ <u>0.00</u>	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) <u>\$0.00</u>

REMARKS:

### PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Form USM-285  
Rev. 12/15/80  
Automated 01/00